

**Board of Trustee Workshop Meeting  
October 26, 2010**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, October 26, 2010 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.  
Attending: Mayor Seth Gallagher and Trustees Bruce D. Campbell, Charles Hustis, J. Ralph Falloon and Airinhos Serradas  
Also: Gregory Phillips, Water Superintendent and Thomas Sprague, representative of Schmidt's Wholesale, Inc.

Thomas Sprague informed the board that the water meter line (Read-o-Matic), currently in use by the Village, will no longer be manufactured. He presented different options for the village to pursue including stocking up on current parts or proceeding with new technologies. The village could consider purchase of touch read or radio read meters and different packages were presented. The board asked questions about battery life, accuracy, radiation, effect of lighting on the radio device, tampering and submersion. A starter kit was offered for a cost of \$10,500 that included 30 transmitters, reading data software, one receiver and training. Additional transmitters could be purchased for \$115.00 each.

A meeting was scheduled for Wednesday, November 3<sup>rd</sup> at 6:00 pm to review bills. No workshop will be held on Election Day, November 2<sup>nd</sup>.

An application from Happy Families, Inc. for use of Mayor's Park pavilion for a picnic on Saturday, October 30<sup>th</sup> was considered. Trustee Serradas moved to approve this application and seconded by Trustee Hustis and unanimously approved.

Two quotes for repairs to the tool garage roof at Mayor's Park were considered as follows:

Dave Moroney Construction \$3,950

SBI Construction Services \$8,800

Trustee Campbell moved to accept the quote from Dave Moroney for \$3,950 (amount could be increased if wood replacement is involved) and seconded by Trustee Hustis and unanimously approved.

Correspondence from Armando and Italia Iaconangelo regarding the condition of a large tree on the east side of Academy Street was acknowledged and discussed. Mayor Gallagher pointed out that this tree was trimmed by Jerry Allen last year.

Trustee Serradas requested that the November 16<sup>th</sup> meeting between the standing boards be videotaped. No decision was made.

Respectfully submitted,

Mary Saari, Village Clerk